



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

REVISED

Tuesday, May 2, 2023

9:00 **PRESENTATIONS**

- A. Proclamation recognizing Mental Health Awareness Month, by Councilmember Albornoz
- B. Proclamation recognizing Building Safety Month, by Councilmember Fani-González and County Executive Elrich

9:30 **GENERAL BUSINESS**

(Rupp)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Action** - Approval of Minutes: March 28 and 31, 2023

(1) 9:35 **INTERVIEWS:** [Montgomery County Planning Board - Chair](#)

(Tenenbaum)

(2) 11:25 **CONSENT CALENDAR**

A. **Introduction** - [Executive Regulation 3-23, Reports to Inspector General Process Amendments](#)

Action is scheduled for 5/9/23.

(Howard)

B. **Introduction** - [Special Appropriation to the FY23 Operating Budget, Montgomery County Public Schools, \\$4,973,500 for the Education Support Professionals \(ESP\) - Bonus \(Source of Funds: State Grant\)](#)

Public Hearing/Action is scheduled for 5/16/23 at 1:30 p.m.

(McGuire)

C. **Introduction** - [Executive Regulation 2-23, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program \(“SBIR/STTR Program”\) - Amendments](#)

Public Hearing is scheduled for 5/16/23 at 1:30 p.m.

ECON Committee worksession will be scheduled at a later date.

(McCartney-Green)

(2) 11:25 **CONSENT CALENDAR** (*continued*)

- D. **Introduction/Action** - Amendment to the County Government's FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (Clemons Johnson)
- E. **Action** - Resolution to amend Council's contract for audit services (DeFazio)
- F. **Action** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Aurinia Pharma U.S., Inc. (Anbinder)
- G. **Action** - Appointment of Special Counsel: Godwin Tirocchi, LLC and Kiernan Trebach LLP to assist the Office of the County Attorney in representing Montgomery County and the members of the County's Self-Insurance Fund in Self-Insurance litigation. (Wellons)
- H. **Action** - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Homeowner Assistance Program - \$3,000,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Homeownership Program and Montgomery County Homeownership Assistance Fund. (Jeong)
- I. **Action** - Special Appropriation to the County Government's FY23 Operating Budget, Department of Housing and Community Affairs, Design for Life - \$1,500,000 (Source of Funds: Federal Funds) and Amendment to the FY23 Operating Budget, Resolution 19-1285, Section G, FY23 Designation of Entities for Non-Competitive Contract Award Status: Habitat for Humanity Metro Maryland and Rebuilding Together Montgomery County. (Jeong)
- J. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Montgomery County Public Schools, Individuals with Disabilities Education Act Part B Grant, \$1,629,727 (Source of Funds: Federal Grant) (McGuire)
- K. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, American Rescue Plan Elementary and Secondary Schools Emergency Relief Fund - Homeless Children and Youth Grant, \$1,065,736 (Source of Funds: Federal Grant) (McGuire)
- L. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget Montgomery County Public Schools, Maryland Department of the Environment Volkswagen Environmental Mitigation Trust Grant, \$349,393 (Source of Funds: State Grant) (McGuire)
- M. **Action** - Confirmation of County Executive's appointment to the Water Quality Advisory Group: Robert Buglass (Pipion-Williams)

(2) 11:25 **CONSENT CALENDAR** *(continued)*

Deleted:

N. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services, DHHS COVID-19 Emergency Response - \$15,909,513 (Source of Funds: General Fund Undesignated Reserves) (Clemons Johnson)
HHS Committee recommends approval.

O. **Action** - Resolution to appoint the Board of Investment Trustees for Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Barry Kaplan (Tenenbaum)

P. **Action** - Supplemental Appropriation to the County Government's FY23 Operating Budget, Utilities Non-Departmental Account (NDA) - \$8,286,672 (Source of Funds: General Fund Undesignated Reserves) (Mia)
TE Committee recommends approval.

11:30 **COMMEMORATION** - Celebrating Asian American and Pacific Islander Month by Council President Glass, Councilmember Mink and the full Council

RECESS

(3) 1:30 **PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 23-01, Administrative Subdivision - Mixed-Use Housing Community** (Ndou)
PHP Committee worksession will be scheduled at a later date.

(4) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 23-02, Regulatory Approvals - Mixed-Use Housing Community** (Ndou)
PHP Committee worksession will be scheduled at a later date.

(5) 1:30 **PUBLIC HEARING - FY24 Constant Yield Tax Rate** (Howard)

(6) 1:30 **PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY23 Operating Budget, Department of Health and Human Services - Funding for The State Opioid Response (SOR) III, \$1,319,629 (Source of Funds: State Grant)** (Clemons Johnson)

1:45 **LEGISLATIVE SESSION - DAY #14**

(7) **Introduction of Bills:**

A. **Introduction - Expedited Bill 23-23, Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Amendment**
Lead Sponsor: Council President at the request of the County Executive
Public hearing is scheduled for 5/16/23, at 1:30 p.m. (McCartney-Green)
ECON Committee worksession will be scheduled at a later date.

Correction: B. **Introduction - Bill 24-23, Airpark Community Advisory Committee - Established** (Wellons)
Lead Sponsor: Councilmember Luedtke [and Council President Glass]
Co-Sponsor: Council President Glass
Public hearing is scheduled for 6/13/23 at 1:30 p.m.
TE Committee worksession will be scheduled at a later date.

(8) 1:50 **INTERVIEWS: Montgomery County Planning Board - Commissioner** (Tenenbaum)

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 9, 2023.

Department Of Permitting Services Advisory Committee: Rebecca Torma, Rogers Stanley, Nasser Kamazani, Karem Carpio

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 5/5/23 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

To listen to a Council or committee meeting, dial 240-773-3333.

FUTURE COUNCIL MEETINGS

Council meeting notices are posted on the Council's website at

<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

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| May 8, 2023 | 9:30 am | Council Budget Worksession |
| May 9, 2023 | 9:00 am | Regular Session |
| May 10, 2023 | 9:30 am | Council Budget Worksession |
| May 11, 2023 | 9:30 am | Council Budget Worksession |
| May 11, 2023 | 3:00 pm | Meeting with Prince George's County Council regarding bi-county budgets (<i>held at WSSC Headquarters in Laurel</i>) |
| May 12, 2023 | 9:30 am | Council Budget Worksession |

Future Public Hearings: To testify at a Council Public Hearing, please sign up online at <https://www.montgomerycountymd.gov/COUNCIL/testify.html>, or call 240-777-7803.

May 9, 2023

1:30 pm Additional amendments to the FY23-28 CIP received from the County Executive and from M-NCPPC
1:30 pm Supplemental Appropriation to the FY23 Capital Budget and amendment to FY23-28 CIP: Burtonsville Crossing Shopping Center

May 16, 2023

1:30 pm Zoning Text Amendment 23-03, Bethesda Overlay Zone - Extensions

June 13, 2023

1:30 pm **Bill 22-23**, Transient Lodging Facilities - Short-Term Residential Rental
1:30 pm **ZTA 23-04**, Residential Uses - Short-Term Residential Rental

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